

DEPARTMENT OF WORKFORCE DEVELOPMENT
DIVISION OF ECONOMIC SUPPORT
ADMINISTRATOR'S MEMO SERIES

NOTICE: 99-17

ISSUE DATE: 08/20/99
DISPOSAL DATE: 03/31/01

RE: CALENDAR OR PROGRAM
YEAR 2000 PUBLIC
ASSISTANCE FRAUD
PRELIMINARY
ALLOCATIONS - NOTICE

To: County Department of Human Services Directors
County Department of Social Services Directors
County Economic Support Managers/Supervisors
Tribal Chairpersons/Human Services Facilitators
Tribal Economic Support Directors

From: J. Jean Rogers /s/
Administrator

The purpose of this memo is to provide notice to local agencies of the preliminary Program Integrity funding allocation and Fraud Investigation Contract Projected Funds for the Public Assistance Fraud Program. These funds will be made available as parts of the Administration of Income Maintenance (IM) Programs Contract for the period January 1, 2000, through December 31, 2000 (Calendar Year (CY) 2000), for counties, and October 1, 1999, through September 30, 2000 (Program Year (PY) 2000), for tribes, as appropriate. The IM Program Integrity Allocation is planned to be associated with Appendix G, and Fraud Investigation Contract Projected Funds are planned to be in accordance with Appendix H of each agency IM contract. These preliminary amounts are being shared at this time to facilitate budget planning. The State Legislature is in session and currently in the process of considering the Biennial Budget for the period July 1, 1999, through June 30, 2001. Any changes to the attached as a result of legislative action will be shared at a later time.

Attached are the individual county and tribal preliminary Program Integrity allocations and the potential available amounts for Fraud Investigation contract for each service provider.

I. Public Assistance Fraud Program - Program Integrity -- Attachment, Column A

The attached IM Public Assistance Fraud Elimination Program funding allocation is intended to address program integrity for Food Stamp Program and Medicaid cases. Similar funding is included, while not individually identified, in the Wisconsin Works (W-2) allocation.

II. Public Assistance Fraud Program - Investigation -- Attachment, Column B and B.1

Funding is available through a pay for performance contract to address investigation costs and will be included in the Administration of Income Maintenance (IM) Programs Contract for those counties and tribes that elected to provide Fraud Investigation Services. Case investigation referrals will go to the agency within the county authorized to conduct investigations by the County Board, County Board Chairperson or the County Executive. For those agencies, referrals may also be made to the agency sub-contracting with the county/tribe to provide Fraud Investigation Services. Column B.1 indicates those counties and tribes that elected to provide Fraud Investigation Services. Both the IM agency and the W-2 agency will be able to access investigation services through the county office/agency that exercised the Right of First Refusal for providing Fraud Investigation Services.

Fraud Investigation Services are provided under Response for Proposal (RFP) #JK-1701. Both the IM agency and the W-2 agency will be able to access investigation services under this RFP. Under the terms and conditions of RFP #JK-1701 reimbursement for administrative costs is limited to a maximum for each investigation. A county reporting expenses in excess of the contract level, utilizing local match, will receive additional funds in the form of fifty (50) percent federal match for eligible Food Stamp and Medical Assistance expenses.

For those agencies that did not exercise the Right of First Refusal, for administering fraud investigation cases, will be referred for investigation to the statewide vendor contracting to provide Fraud Investigation Services. The projected funds are not loaded under the Administration of IM Programs Contract, but instead are retained by the Department and paid directly to the vendor in accordance with reimbursement terms with the vendor.

REGIONAL OFFICE CONTACT: Area Administrator

CENTRAL OFFICE CONTACT: Gerald Wilson, Contract Coordinator
Contracting Section
Bureau of Division-wide Services
608/266-5429

Attachment

| | |
|--|--|
| B. Public Assistance Fraud - Investigation -- CY/PY 2000 | |
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| | A. | B. | B.1 |
|-------------|--|--|---|
| | CY/PY 2000 | CY/PY 2000 | Fraud Investigation |
| | PA Fraud - Program Integrity Allocation (Minimum Funding = \$3,000) | PA Fraud - Investigation Contract Projected Funds | Service Provider ("County" = Agency Designated by the County Board, Chairperson or Exec. to Perform Investigations." "IRC" Option Elected by 24 Counties and 5 Tribes.) |
| County | | | |
| Adams | 4,366 | 8,000 | Adams County |
| Ashland | 5,106 | 2,000 | Interstate Reporting Company, Inc. (IRC) |
| Barron | 10,478 | 10,000 | Barron County |
| Bayfield | 3,000 | 2,000 | IRC |
| Brown | 27,218 | 103,500 | Brown County |
| Buffalo | 3,000 | 2,000 | IRC |
| Burnett | 3,513 | 2,000 | IRC |
| Calumet | 3,523 | 2,000 | Calumet County |
| Chippewa | 10,429 | 10,000 | Chippewa County |
| Clark | 5,628 | 4,000 | IRC |
| Columbia | 6,470 | 3,000 | IRC |
| Crawford | 3,371 | 8,000 | Crawford County |
| Dane | 41,661 | 48,000 | Dane County |
| Dodge | 10,434 | 2,000 | Dodge County |
| Door | 3,583 | 2,000 | IRC |
| Douglas | 11,798 | 17,500 | Douglas County |
| Dunn | 6,769 | 12,000 | Dunn County |
| Eau Claire | 15,649 | 50,000 | Eau Claire County |
| Florence | 3,000 | 2,000 | Florence County |
| Fond du Lac | 12,995 | 45,000 | Fond du Lac County |
| Forest | 3,000 | 2,000 | Forest County |
| Grant | 7,351 | 3,000 | IRC |
| Green | 4,633 | 7,000 | Green County |
| Green Lake | 3,000 | 2,000 | Green Lake County |
| Iowa | 3,170 | 2,000 | Iowa County |
| Iron | 3,000 | 2,000 | IRC |
| Jackson | 4,045 | 4,000 | Jackson County |
| Jefferson | 8,662 | 2,000 | IRC |
| Juneau | 4,638 | 3,000 | IRC |
| Kenosha | 24,577 | 120,000 | Kenosha County |
| Kewaunee | 3,000 | 4,000 | IRC |
| La Crosse | 17,677 | 25,000 | La Crosse County |
| Lafayette | 3,000 | 2,000 | Lafayette County |
| Langlade | 5,024 | 2,000 | IRC |
| Lincoln | 5,122 | 5,000 | Lincoln County |
| Manitowoc | 11,070 | 10,000 | IRC |
| Marathon | 16,437 | 67,500 | Marathon County |
| Marinette | 8,683 | 42,500 | Marinette County |
| Marquette | 3,000 | 2,000 | IRC |
| Menominee | 3,000 | 2,000 | IRC |
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| | | | |
| | A. | B. | B.1 |
| | CY/PY 2000 | CY/PY 2000 | Fraud Investigation |
| | PA Fraud - Program | PA Fraud - | Service Provider |

| | Integrity Allocation (Minimum Funding = \$3,000) | Investigation Contract Projected Funds | ("County" = Agency Designated by the County Board, Chairperson or Exec. to Perform Investigations." "IRC" Option Elected by 24 Counties and 5 Tribes.) |
|--------------------|--|---|---|
| County | | | |
| Milwaukee | 305,148 | 400,000 | Milwaukee County |
| Monroe | 7,547 | 8,000 | IRC |
| Oconto | 5,204 | 22,500 | Oconto County |
| Oneida | 7,041 | 10,000 | Oneida County |
| Outagamie | 12,365 | 30,000 | Outagamie County |
| Ozaukee | 4,589 | 2,000 | Ozaukee County |
| Pepin | 3,000 | 2,000 | IRC |
| Pierce | 3,909 | 2,000 | Pierce County |
| Polk | 7,058 | 12,000 | Polk County |
| Portage | 9,254 | 32,500 | Portage County |
| Price | 4,747 | 2,000 | Price County |
| Racine | 29,639 | 140,000 | Racine County |
| Richland | 3,181 | 5,000 | Richland County |
| Rock | 24,028 | 30,000 | Rock County |
| Rusk | 4,181 | 2,000 | Rusk County |
| St. Croix | 6,199 | 12,500 | St. Croix County |
| Sauk | 7,623 | 3,500 | IRC |
| Sawyer | 4,720 | 8,000 | Sawyer County |
| Shawano | 6,035 | 20,000 | Shawano County |
| Sheboygan | 12,631 | 25,000 | Sheboygan County |
| Taylor | 3,991 | 2,000 | Taylor County |
| Trempealeau | 6,487 | 2,000 | IRC |
| Vernon | 5,448 | 3,000 | IRC |
| Vilas | 3,000 | 4,000 | Vilas County |
| Walworth | 9,842 | 25,000 | Walworth County |
| Washburn | 3,621 | 3,000 | Washburn County |
| Washington | 8,814 | 2,000 | IRC |
| Waukesha | 21,613 | 80,500 | Waukesha County |
| Waupaca | 10,239 | 7,500 | IRC |
| Waushara | 4,007 | 5,500 | Waushara County |
| Winnebago | 18,177 | 10,000 | IRC |
| Wood | 13,582 | 8,500 | Wood County |
| COUNTY TOTAL | \$911,000 | \$1,566,000 | |
| Tribe | | | |
| Bad River | 3,000 | 9,000 | Bad River |
| Lac du Flambeau | 3,000 | 2,000 | IRC |
| Oneida | 3,000 | 5,500 | IRC |
| Red Cliff | 4,000 | 3,000 | IRC |
| Sokaogon | 3,000 | 2,000 | IRC |
| Stockbridge-Munsee | 3,000 | 2,000 | IRC |
| TRIBE TOTAL | \$19,000 | \$23,500 | |
| STATEWIDE TOTAL | \$930,000 | \$1,589,500 | |